

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, March 17, 2005, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at **Otero Hall, Tubac Presidio State Historic Park, One Burrell Street, Tubac, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters. Times noted in parenthesis are approximate; other times noted are time certain.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M. (5 min.)**
- B. WELCOMING REMARKS – Joe Martinez, Park Manager, Tubac Presidio**
- C. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of February 17, 2005 State Parks Board Meeting**
 - 2. Consider Withdrawal of Cochise County Historical Society Historic Preservation Fund Project #649807 – Old Pearce Store Stabilization –** Staff recommends the withdrawal of Cochise county Historical society Historic Preservation Fund Project #649807, Old Pearce Store. The balance of funds, \$10,413.94, will be returned to the Historic Preservation Fund.
 - 3. Consider Request for Retroactive Extension of the Project end Date for Episcopal Community Services Historic Preservation Fund Project #640012 – Trinity Cathedral –** Staff recommends the approval of a one-year retroactive project end date of November 7, 2004 to November 7, 2005 for Historic Preservation Heritage Fund Grant #640012, the Episcopal Community Services for the Trinity Cathedral Restoration project. HPAC unanimously approved a two-year retroactive time extension to Trinity Cathedral on February 7, 2005.
 - 4. Consider Request for Retroactive Extension of the Project End Date for Old Pueblo Trolley, Inc. – Historic Preservation Fund Project #649910 – Historic Bus Restoration –** Staff recommends the approval of a one-year retroactive project end date of November 19, 2004 to November 19, 2005 to the Old Pueblo Trolley, Inc. for the Historic Preservation Heritage Fund Grant #649910, Historic Bus Restoration project. HPAC unanimously approved the retroactive one-year time extension on February 7, 2005.
 - 5. Consider Request for Retroactive Extension of the Project End Date for Town of Prescott Valley Historic Preservation Fund Project #640106 – Barlow-Massicks House Stabilization –** Staff recommends the approval of a one-year retroactive project end date of November 6, 2004 to November 6, 2005 to the Town of Prescott Valley for the Historic Preservation

Heritage Fund #640106, Barlow Massicks House Stabilization project. HPAC unanimously approved this retroactive one-year time extension on February 7, 2005.

6. **Consider Extending the Project End Date for the Mohave County State Lake Improvement Fund Project #780114, Willow Beach Fishing Pier** – Staff recommends extending the project end date by 24 months to January 29, 2007 for the Mohave County / NPS State Lake Improvement fund Project #780114, Willow Beach Fishing Pier. AORCC unanimously concurred with the staff recommendation at the February 10, 2005 meeting.
 7. **Consider Transferring the Unexpended Balance from the City of Flagstaff Trails Heritage Fund Project #680011, FUTS: Bow & Arrow Wash Trail Phase I to Heritage Fund Project #680306, AZ Trail: McMillan Mesa Crossing** – Staff recommends increasing the grant award to the City of Flagstaff for Trails Heritage Fund Project #680306, AZ Trail: McMillan Mesa Crossing Renovation by \$13,318.85 to \$93,318.85. AORCC unanimously concurred with the staff recommendation at the February 10, 2005 meeting.
- D. EXECUTIVE STAFF UPDATES** – The Board and staff may discuss and the Board may take action on the following, if requested by the Board:
1. **PAMS Update** – Jay Ream
 2. **Capital Budget, Heritage Fund Distribution, and NPS Apportionment (for LWCF) by Fiscal Year** – Ken Travous
 3. **Legislative Update** – Jay Ziemann
- E. DISCUSSION ITEMS**
1. **History Convention Update** – Bill Porter
 2. **Acquisitions Priorities** – Jay Ream / Dan Shein
 3. **Strategic Plan/Board Input** – Elizabeth Stewart
 4. **Possible Foundation Projects** – Cristie Statler
- BREAK**
- F. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
1. **To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03.A.7**
 - a. **Rio Rico/Santa Cruz Properties**
 - b. **Other Confidential and/or Potential Purchases or Leases**
- G. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- H. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
1. **Staff is recommending that the next meeting be scheduled for April 21, 2005 in Flagstaff, AZ.**
 2. **Board members may wish to discuss issues of concern and request staff to place specific**

items on future Board meeting agendas.

- I. ADJOURNMENT – No later than 12:30 p.m.**
- J. TOUR OF TUBAC PRESIDIO STATE HISTORIC PARK – A tour will of the park will be provided to those Board members who wish to participate.**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director